

Stonecrest Ranch Property Owner's Association

ANNUAL MEETING

Monday, March 28, 2018

Minutes

Call to order- The meeting was called to order by Tom Seigler at 6:28 p.m.

Directors Present: Tracey Clark, Debra Costello, Dan Forney, Rob McKinley, and Tom Seigler

Also in attendance: Felicia Leflar from IMC

President's Report:

Tom welcomed all in attendance and introduced the Board of Directors.

Secretary's Report:

The minutes from the 2017 Annual Meeting were reviewed. Rob McKinley motions to approve the minutes as presented. Carol Matzel seconds the motion, and it carries.

Treasurer's Report:

Debra presented the financial reports along with the Budget for 2018. After discussion, Rob McKinley motions to approve the financials as presented. Rose Seigler seconds the motion, and the motion carries.

Open Forum:

Tom introduced Lt Senn and a SSgt from the D3 Sheriff's Department to the group. They discussed what they do for the community and the types of issues that are common. After they spoke, there was a general discussion among those present regarding deed violations.

Election of two Directors:

Two positions opened up on the Board, and both outgoing Board members agreed to run again. Tom asked for additional volunteers from the floor, and there were none. Therefore, Dan Forney motions that by acclamation Tracey Clark and Rob McKinley were re-elected to fill the open Board positions. Carol Matzel seconds the motion, and the motion carries.

The following was unanimously decided:

*President- Tom Seigler*

*Secretary- Tracey Clark*

*Treasurer- Dan Forney*

*Director- Rob McKinley*

*Director- Debra Costello*

Adjournment:

At 7:20 p.m., Kevin Suchma motions to adjourn the meeting. Rose Seigler seconds, and it carries.